

## **ABSTRACT**

Public Servants – Panchayat Raj & Rural Development Department – Case under Prevention of Corruption Act, 1988 – Possession of Assets disproportionate to the known sources of illegal income against Sri Kasula Mahender, Bill Collector, Meerpet Gram Panchayat, Ranga Reddy District – Authorization of making an application in the Court of 1<sup>st</sup> Additional Special Judge for SPE & ACB cases, Hyderabad – Attachment of Properties – Orders – Issued.

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#### PANCHAYAT RAJ & RURAL DEVELOPMENT (Vig.IV) DEPARTMENT

G.O.Ms. No. 1187

Dated:28<sup>th</sup> July, 2011.

Read:-

From the Director-General, Anti-Corruption Bureau, Letter Rc.No.23/RCA-CIU/2011, Dated:- 07-05-2011.

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#### ORDER:

Whereas the Director General, Anti-Corruption Bureau, Andhra Pradesh, Hyderabad, in his letter read above, sent a proposals seeking authorization to file an application in the court of 1<sup>st</sup> Additional Special Judge for SPE & ACB Cases, Hyderabad for attachment of certain properties of Sri Kasula Mahender, Bill Collector, Meerpet Gram Panchayat, Ranga Reddy District in Crime.No.2/RCA-CIU/HYD/2011, U/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act,1988.

- 2. After careful consideration of the said proposal, there is a reason to believe that Sri Kasula Mahender, Bill Collector, Meerpet Gram Panchayat, Ranga Reddy District has committed a scheduled offence under section 13(2) r/w 13(1) (e) of Prevention of Corruption Act, 1988 has acquired assets disproportionate to the known sources of income standing in his name and in the name of his wife, his children etc.
- **3.** The Government, after careful examination of the matter, hereby authorizes the Inspector of Police (CIU), Anti-Corruption Bureau, Hyderabad for filing an application in the court of the 1<sup>st</sup> Additional Special Judge for SPE & ACB, cases, Hyderabad for attachment of properties worth **Rs.44,93,530/-** as described in the Annexures I to III enclosed to this order under Section 3 of the Criminal Law (Amendment) Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(Dr.RAJIV SHARMA)
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director-General,
Anti-Corruption Bureau,
A.P. Hyderabad.

# **ANNEXURE-I**

Cr.No.2/ACB-CIU-Hyd/2011 u/s 13(2) r/w 13(1)(e) of the P.C.Act, 1988 against Sri Kasula Mahender, Bill Collector, Grampanchayat, Meerpet, R.R.District.

# PROPERTIES HELD IN THE NAME OF SRI KASULA MAHENDAR (A.O)

SI.No.	Particulars of the Assets.	In whose	Value in
Oi.ito.	r ditiodidio of the Assets.	name	Rs.
		held	
1.	A.O. Purchased Plot No.144 in Sy.No.407,	Sri Kasula	60,000=00
	408, 412 at Pasmamla of R.R.District.	Mahendar	
	Admeasuring 300 Sq.yards vide		
	doct.No.6514/2006 of SRO Pedda		
	Amberpet in the name of AO.		
2.	Amount lent by AO for interest (to one	Sri Kasula	2,50,000=00
	S.Darsharath, S/o Jangaiah)	Mahendar	
3.	A.O. Purchased Maruthi Alto Car Bearing	Sri Kasula	2,00,000=00
	No.AP29 BE-1719 in the name of A.O.	Mahendar	22.22.22
4.	A.O. Purchased Bajaj Chetak Scooter	Sri Kasula	20,000=00
	Bearing No.AP28K-1130.	Mahendar	50,000,00
5.	A.O. Purchased Hero Honda Super	Sri Kasula	50,000=00
	Splender Motorcycle bearing No. AP29P-	Mahendar	
6.	4215 in the name of A.O.  Net cash found in the house of	Cri Kasula	4 000-00
О.	Net cash found in the house of A.O.(Returned to A.O. on the same day)	Sri Kasula Mahendar	4,800=00
7.	Gold Jewellery/ Ornaments weighing about		74,000=00
/.	11.900 grams found in the house of	Mahendar	74,000-00
	A.O.(Returned to A.O)	Walleridai	
	BANK BALANCES IN THE NAME	OF AO:	
8.	Bank balance available at karur Vysya		16,010=00
	Bank, Meerpet Branch vide A/c	Mahendar	,
	No.1481155000013724 standing in the		
	name of A.O.		
9.	Paid towards Chit in Shriram Chits Private	Sri Kasula	39,241=00
	Ltd., Santhoshnagar Branch, Hyderabad,	Mahendar	
	vide chit No.52020/40(Non-Prized)(Noticed		
	after sending the Preliminary report)		
		Total Rs.	7,14,051=00

(Dr.RAJIV SHARMA)
PRINCIPAL SECRETARY TO GOVERNMENT

### **ANNEXURE-II**

Cr.No.2/ACB-CIU-Hyd/2011 u/s 13(2) r/w 13(1)(e) of the P.C.Act, 1988 against Sri Kasula Mahender, Bill Collector, Grampanchayat, Meerpet, R.R.District.

# PROPERTIES HELD IN THE NAME OF SMT K.RANI W/O KASULA MAHENDAR (A.O's WIFE)

SI.No.	Particulars of the Assets.	In whose name held	Value in Rs.
1.	A.O. Constructed four floors building bearing H.No.17-257, Pragathi Hills, Meerpet (V), Saroornagar (M), R.R. District (Through a Notary document in weaker section colony, Meerpet).	Sri K. Rani	35,00,000=00
2.	A.O purchased Plot.No.86 in Sy.Ni.458 at Tharamathipet/ Gramakantham of R.R. Dist, Admeasuring 492 Sq. yds, vide Doct.No.1796/2002 of SRO Pedda Amberpet.	Sri K. Rani	44,500=00
3.	A.O. Purchased Plot.No.49 in Sy.No.431,432,439,440,441,442 &443 at Tharamathipet/ Hayathnager Mandal of R.R. Dist, Admeasuring 200 Sq. yds, vide Doct.No.3254/2009 of SRO Pedda Amberpet.	Sri K. Rani	1,20,000=00
4.	A.O. Purchased Plot.No.20 in Sy.No.385, 400 at Kalsa Ibrahimpatnam, R.R. Dist, Admeasuring 200 Sq. yds, vide Doct.No.2876/2010 of SRO Ibrahimpatnam.	Sri K. Rani	90,000=00
<u> </u>	BANK BALANCES IN THE NAME OF	SMT K.RANI	W/O AO:
5.	Bank balance available at Andhra Bank, Meerpet Branch vide A/c No.134110025900376 standing in the name of A.O's wife.		7,151=00
6.	Bank balance available at Karur Vyasya Bank, Meerpet Branch vide A/c No.1481155000013724 standing in the name of A.O's wife.(Noticed after sending the Preliminary report).	Sri K. Rani  Total Rs.	6,500=00 37,68,151=00

(Dr.RAJIV SHARMA)
PRINCIPAL SECRETARY TO GOVERNMENT

# **ANNEXURE-III**

Cr.No.2/ACB-CIU-Hyd/2011 u/s 13(2) r/w 13(1)(e) of the P.C.Act, 1988 against Sri Kasula Mahender, Bill Collector, Grampanchayat, Meerpet, R.R.District.

### PROPERTIES HELD IN THE NAME OF K.SHIVA CHANDAR GOUD S/O (A.O)

SI.No.	Particulars of the Assets.	In whose name held	Value in Rs.
1.	Bank balance available at Andhra Bank, Meerpet Branch vide A/c No.134110011006359 standing in the name of AO's son.	Shivachandar	11,328=00
		Total Rs.	11,328=00

(Dr.RAJIV SHARMA)
PRINCIPAL SECRETARY TO GOVERNMENT